

EXECUTIVE COUNCIL OF IOWA

MINUTES

MARCH 11, 2013

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present. Auditor of State David Vaudt was absent

Regular session
March 11, 2013

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held March 4, 2013.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Cost
Items

- A. Dorsey & Whitney.....\$1,898.10
1801 K Street NW, Suite 750
Washington, DC
DOT I-80 and I-29 Improvements Council Bluffs, IA
- B. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$116.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees
- C. McDowell, Rice, Smith & Buchanan.....\$10.00
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority
- D. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$24.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Represent Iowa in copyright, trademark, and patent legal advice for various agencies

- E. Davis Brown Law Firm.....\$342.00
 The Davis Brown Tower
 215 10th Street, Suite 1300
 Des Moines, IA 50309-3993
Unclaimed Property Probate Matters & Employee Retirement Income
 Security Act (ERISA)
- F. LaMarca & Landry, P.C.....\$40,665.03
 1820 N.W. 118th Street, Suite 200
 Des Moines, IA 50325
Godfrey v. State of Iowa et al, civil rights complaint
- G. Department of Public Safety-Iowa State Patrol..... \$900.00
 On March 22, 2011 hail damaged State Patrol Vehicles #256, #160 and
 #360 at Districts 2, 3, and 11. Request is for repair costs. This represents
 full and final payment, \$3,076.20 will be reverted and this allocation closed.
- H. Department of Public Safety-Iowa State Patrol..... \$4,847.17
 On May 21, 2011 a hail storm damaged Iowa State Patrol vehicles. Request
 is cover repairs. This represents full and final payment, \$11,662.75 will be
 reverted and this allocation closed.
- I. Department of Public Safety-Iowa State Patrol..... \$53.08
 On April 14, 2012 storm and hail damaged several vehicles and the Terrace
 Hill Alarm System. This represents full and final payment, \$5,543.67 will
 be reverted and this allocation closed.

The vote: Ayes: Governor Branstad
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the
 Council approve the new memberships as follows:

Approved New
 Memberships

- A. Administrative Services in Center for Internet Security Inc. in the amount of
 \$7,000.00 for 03/11/13 - 03/10/14.
- B. Cultural Affairs in Historic East Village in the amount of \$50.00 for
 01/31/13 - 01/31/14.
- C. Department of Management in Iowa Performance Excellence Consortium in
 the amount of \$3,250.00 for 01/01/13 - 12/31/13.

D. Natural Resources in Iowa Groundwater Association in the amount of \$200.00 for 01/01/13 - 12/31/13.

The vote: Ayes: Governor Branstad
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the renewal memberships as follows:

Approved
Renewal
Memberships

- A. Alcoholic Beverages in Iowa Wine Growers Association in the amount of \$45.00 for 01/01/13 - 12/31/13.
- B. Insurance in Mid-States Organized Crime Information Center in the amount of \$100.00 for 01/01/13 - 12/31/13.
- C. Inspection & Appeals Racing Commission in Racing Unlimited Inc in the amount of \$5,000.00 for 01/01/13 - 12/31/13.
- D. Human Services Administration in Council of Juvenile Correctional Administrators (CJCA) in the amount of \$2,700.00 for 07/01/12 - 06/30/13.
- E. Governor Office of Drug Control Policy in Iowa Narcotics Officers in the amount of \$25.00 for 01/01/13 - 12/31/13.

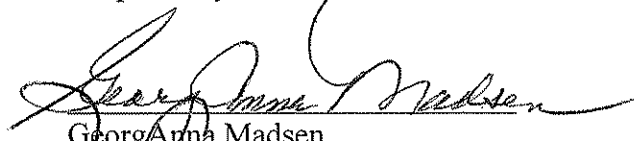
The vote: Ayes: Governor Branstad
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Secretary Schultz joined meeting

The meeting was adjourned at 10:03 a.m.

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary